

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK  
AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,  
July 14, 2009**

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P. M. by President Wehr.

Secretary Seger led the board in the Pledge of Allegiance.

Secretary Seger conducted the roll call:

Dan Wehr, President, Present  
Bernie Vogler, V.P. Present  
Tom Seger, Secretary, Present

Bernita Berger, Member, Present  
Ed Zoglman, Member, Absent  
Sandy Hemmerlein, City Attorney,  
Present

The minutes from the regular June meeting and the joint meeting with the Common Council were approved on a motion by Vice President Vogler and seconded by member Berger. All were in favor, 4-0.

The monthly claims were approved on a motion by Secretary Seger and seconded by member Berger. All were in favor 4-0.

Director Buck presented the board with the Municipal swimming pool report for the Months of May and June. The pool's revenue was \$36,109.14, down \$2207.39 from last year. The total amount of swimmers was 8115, down 233 from last year. Director Buck invited the board to come to the pool to look at the pool liner before the pool closes, as well as after closing. The liner will need to be replaced before next year's season.

Director Buck presented the board with the monthly report from the Municipal Golf Course and Ruxer Golf Course. The Municipal Golf revenue for the month of June was \$45,409.23 compared to last year's \$51,481.54 for a decrease of \$6,072.41. For the year, the Municipal Golf course is down \$1,042.23. Ruxer Golf course revenue for the month of June was \$20,832.89 and up \$32,471.69 for the year.

Mary Ann Smith gave the monthly report for the Older American Center. Director Buck presented Mary Ann with a plaque for her 32 years of loyal and dedicated service.

City Attorney Hemmerlein and Mayor Schmitt talked to the board about transferring authority for the Train Depot and the Mill to the Board of Public Works. Authority will be transferred back to the Park Board after all the details are finalized. After discussion,

Secretary Seger made a motion to transfer authority to the Board of Public Works, Vice President Vogler seconded. All were in favor 4-0.

J.P. Stemply presented the board with quotes for blacktop for Schroeder Complex and Bohnert Park. The cost for Schroeder Complex is \$41,471.64. The cost for Bohnert Park is \$15,347.31, for a total of \$56,818.95. J.P. did state that adding an option to put 1 ½" of surface to Bohnert Park would cost an additional \$8,465.00. This can be deferred for 2-3 years. After discussion, Secretary Seger made a motion to accept the quote, not including the Bohnert Park option. Member Berger seconded. Motion passed 4-0.

Assistant Director Oeding requested permission to submit quotes at the August meeting for car paths at Municipal Golf Course. After discussion, the board on a motion by Vice President Vogler and seconded by Member Berger, approved the request. All were in favor, 4-0.

Assistant Director Oeding stated that work on the fence at Municipal Golf Course is finished. The soccer fields are also done and are in good shape.

Mayor Schmitt stated that details on the train rides to French Lick are still on schedule. There will be a ribbon cutting ceremony at the Mill on Strassenfest weekend.

Being no further business, the meeting adjourned at 5:06 P.M., on a motion by Member Berger and seconded by Vice President Vogler. All were in favor, 4-0.

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President

Attest:\_\_\_\_\_